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**Programming and Allocations Committee
November 12, 2008
Minutes**

Chairperson Tissier called the meeting to order at approximately 10:11 a.m. Committee members in attendance were Commissioners Glover, Bates, Cortese, MacKenzie, and Sartipi. Other Commissioners present were Chu, Giacomini, Halsted, and Worth.

Consent Calendar

The Committee approved the following consent items:

- Minutes of October 8, 2008 meeting as submitted.
- 2009 Productivity Improvement Program (PIP) from TDA Triennial Audit Reports. MTC Resolution No. 3870.
- Allocation of FY 2008-09 Transportation Development Act (TDA) and State Transit Assistance (STA) to various claimants for transit capital and operating purposes. MTC Resolution Nos. 3850, Revised and 3851, Revised.
- Proposed revision to make a minor scope change to a prior right-of-way allocation to the Transbay Joint Powers Authority (TJPA). MTC Resolution No. 3651, Revised.

Regional Programming

- Memorandum of Understanding between the Metropolitan Transportation Commission (MTC), Golden Gate Bridge and Highway Transportation District (GGBHTD), and San Francisco County Transportation Authority (SFCTA). MTC Resolution No. 3874.

Andrew Fremier, Bay Area Toll Authority (BATA), noted that the detail of this item was presented earlier at the BATA Oversight Committee. He explained that the staff recommendation includes MTC entering into a memorandum of understanding with the partner agencies related to the financial contribution to the project, which is the subject of the Programming and Allocations Committee action.

The Committee approved staff's recommendation to refer MTC Resolution 3874 to the Commission for approval.

- Regional Measure 2 (RM2) Capital Program Update.

Shruti Hari and Anne Richman, both of the Programming and Allocations Section, presented a semi-annual progress report on the Regional Measure 2 (RM2) Capital Program for the reporting period of January to June 2008. Ms. Hari summarized allocations through June 2008, stating that \$665 million (45% of \$1.5 billion program) were allocated. Ms. Hari provided brief status reports on the 38 RM2 Capital projects, reporting that 8% are categorized as High Risk, 35% as At Risk, 38% as On Track, 8% as Completed, and 11% have not been allocated.

Anne Richman provided some additional background on the High Risk projects, which include: 1) the Oakland Airport Connector, 2) Dumbarton Commuter Rail Service, and 3) the Central Contra Costa BART Flyover project.

In summary, the program assessment is as follows:

- More projects are in construction or near completion; other projects face significant cost and schedule risks, MTC will continue to work with sponsors.
- Projects and monitoring efforts are becoming more complex as projects advance.
- Variable/unpredictable bid climate is affecting projects – some savings, some increases.
- Reimbursements are accelerating, but still slow.

Ms. Janet Adams, Solano Transportation Authority, spoke about the RM2 Express Bus Intermodal projects in Solano County stating that the STA Board is working on developing an implementation plan to work with the local project sponsors to move the projects into the Construction phase.

Commissioner Bates requested a breakdown on how much MTC funding is committed to the Airport Connector as well as other RM2 projects. Staff will provide the information as requested.

- Proposed allocation of \$2.5 million in RM2 Capital funds. MTC Resolution Nos. 3653, Revised and 3664, Revised.

The Committee approved MTC Resolution Nos. 3653, Revised and 3664, Revised. These resolutions allocate funds totaling approximately \$2.5 million in RM2 Capital funds.

Shruti Hari presented the two requests for the proposed allocation. Contra Costa Transportation Authority (CCTA) is requesting a \$2 million allocation for the final design of its Caldecott Tunnel Fourth Bore project.

The Alameda County Congestion Management Agency (ACCMA) is requesting a \$500 million allocation for its I-580 EB high occupancy vehicle (HOV) Lane project to fund the environmental and preliminary engineering phases for the accommodation of a High Occupancy Toll (HOT) lane as part of the HOV project.

The Committee approved staff's recommendation to refer these resolutions to the Commission for approval.

- Regional Measure 2 (RM2): Proposed Program Revision and Allocations for FY 2008-09 Operating Assistance. MTC Resolution Nos. 3853, Revised and 3863, Revised.

The Committee approved MTC Resolution Nos. 3853, Revised and 3863, Revised, which allocate funds totaling approximately \$3 million in new operating funds and revisions to the FY 2008-09 Regional Measure 2 (RM2) Operating Plan.

Christina Verdin, Programming and Allocations Section, presented the proposed allocation of approximately \$3 million in new operating funds and revisions to the FY 2008-09 RM2 Operating Plan. Ms. Verdin distributed a revised Attachment A to MTC Resolution No. 3863 which reduced the allocation to TransLink® by approximately \$200,000.

MTC Resolution No. 3853, Revised recommends an augmentation of \$4 million for WETA Ferry Operating and start-up/ transition costs, additionally it adds funding for TransLink® marketing to promote service by AC Transit, Golden Gate Bridge and Highway Transportation District (GGBHTD), San Francisco Municipal Transit Authority (SFMTA) and Caltrain and to fund MTC operating expenses.

California Transportation Commission Update

Alix Bockelman, Programming and Allocations, presented an update to the Committee on the October CTC meeting. The Commission approved a \$60 million allocation for the 580 EB HOV and Isabel Avenue Interchange project, a \$5 million allocation for San Francisco out of the Proposition 1B Traffic Light Synchronization Program for the SFGO project, and a \$2M allocation in STIP funds for the San Mateo SMART Corridor project. MTC will be hosting the CTC meeting on December 10-11.

Public Comment

Mr. Rich Hedges provided an update on EDAC's outreach efforts on Transit-Oriented Developments (TOD). James Corless, MTC, with EDAC members made a presentation on the subject and answered questions at RailVolution, and two members were invited to present the same presentation to Wilson, Meaney and Sullivan, and Stockbridge Capital.

Mr. Jerry Grace announced that due to personal circumstances he has been unable to attend recent Committee meetings.

Commissioner Tissier adjourned the meeting at approximately 10:48 a.m.